Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 **Council Chambers** Ad-hoc Agricultural Work Group Committee April 29, 2015

6 7 8

1

2

3

4

5

Call to order: 4:08 pm

9 10 11

Committee Member Roll Call: Committee Chair John Keshick, Treasurer Marci Reyes, Councilor Aaron Otto-Absent

12 13 14

Tribal Council Present: Councilor Mike Naganashe

15 16

Legislative Staff Present: Legislative Administrative Assistant Tamara Kiogima, Sr. Financial

Analyst Stella Kay

17 18 19

Executive Staff/Official Present: None

20 21

Judicial Staff/Official Present: None

22 23

Ziibimijwang, Inc. Board Members: Regina Brubacker Carver, Mary Gasco

24 25

Guests: None

26 27 28

MOTION

29 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to adopt the 30 agenda for April 29, 2015, as presented.

- 31 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
- 32 No Comments
- 33 **Motion Carries**

34 35

MOTION

- 36 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to approve the
- 37 Minutes of April 15, 2015, as presented.
- 38 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
- 39 No Comments
- 40 **Motion Carries**

41 42

Phone Polls: None.

43 44

45

46

47

48

New Business

- a. Discussion on Ziibimijwang, Inc. Updates
 - b. Discussion on Ziibimijwang, Inc. Map of Land Usage.
- c. & d. Tabled to next meeting
- e. Discussion on Grants/Fresh EUP.

1	f. Discussion on Land Use Agreement.
2	
3	Old Business
4	
5	Closed Session
6	
7	Public Comment
8	Public Comment Opens: 5:37 pm
9	No Public Comment
10	Public Comment Closed: 5:38 pm
11	
12	ADJOURNMENT
13	5:39 pm Motion made by Treasurer Reyes and supported by Committee Chair Keshick to
14	adjourn.
15	Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
16	No Comments Motion Corrier
17 18	Motion Carries
19	Next Meeting Date
20	May 13, 2015 at 4:00 pm
21	17ay 13, 2013 at 4.00 pm
22	These Minutes have been read and approved as written:
23	These Finales have been read and approved as written.
24	Approved by: Date:
25	Applioned by:
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	